

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
JUNE 27, 2006

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
NOTICE OF OPEN MEETING LAW

1. MINUTES OF JUNE 13, 2006 MEETING

2. COUNTY ATTORNEY

- a. (Executive Session) – WHITESIDES LITIGATION
- b.
- c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. CORRECTIONS STEERING COMMITTEE RECOMMENDATION-APPROVE RFP FOR PHARMACY SERVICE AND SET BID OPENING DATE AND TIME

5. PUBLIC WORKS

- a. APPROVE ASPHALT CLAIM FOR GARY SMITH CONSTRUCTION
- b.
- c.
- d.

6. UNION NEGOTIATIONS (Executive Session)

7. DISCUSSION AND ACTION IN REGARD TO POSSIBLE CIVIL CASE INVOLVING COMPUTER BILLING BY ABACUS BUSINESS SYSTEM, INC. (Executive Session)

8. DISCUSSION AND POSSIBLE ACTION REGARDING BLOCKING RAILROAD CROSSINGS IN HALL COUNTY (Hartman)

9. 10:00 A.M. BID OPENING – JANITORIAL SERVICES

10. 10:15 A.M. BID OPENING – GARBAGE HAULING & DISPOSAL SERVICES

11. 10:30 A.M. DISCUSS & APPROVE DEBT SERVICE DEPOSIT AGREEMENT AS PRESENTED BY DAN SMITH OF KIRKPATRICK PETTIS (Lancaster)

12. 11:00 A.M. DEANN TUTTLE -- MIDLAND AREA AGENCY ON AGING- PRESENT ANNUAL FUND REQUEST

13. DISCUSS AND TAKE ACTION ON RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY TREASURERS BUDGET FOR FISCAL YEAR 2005-2006 (Eriksen)

#### 14. **BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- ST. FRANCIS MEDICAL CENTER –2005 H&H TRAILER – STORING DECONTAMINATION EQUIPMENT TO BE USED FOR EMERGENCY PURPOSES.

COUNTY ASSESSOR JAN PELLAND- DISCUSS & APPROVE EXTENSION OF HOMESTEAD FILING DEADLINE

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - NO INFORMATION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. APPROVE EQUIPMENT IMPROVEMENT RESERVE AND BUILDING AND LAND IMPROVEMENT RESERVE TRANSFER REQUESTS

18. DISCUSS AND TAKE ACTION ON CLAIMS FROM BENCHMARK TITLE COMPANY and RICHARD HARTMAN

19 DISCUSSION AND ACTION ON APPOINTMENT OF SAFETY OFFICER (Eriksen)

20.

23. OFFICE REPORTS –

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM